From: Villagomez, Marcelo@Waterboards

Sent: Fri 1/19/2018 12:34:03 AM

Subject: The Nomination Period for SMBRC Governing Board Vice-Chairs is now OPEN

Staff Memorandum re EC Election Procedures.pdf

Dear Governing Board Members & Alternates,

The nomination period for Six (6) SMBRC Governing Board Vice-Chairs is now open. Please review the attached memo regarding the nomination and election process (and timing thereof).

The process will be similar to that of the recent election of the Chair to the Governing Board. Any Governing Board member may nominate another (or self-nominate) to the six available Vice-Chair positions. An email to **Dr. Guangyu Wang** or a phone call stating the nomination will suffice as a form of nomination.

The nomination period will close on Tuesday, February 13, two days prior to the Governing Board meeting. It will re-open at the Governing Board meeting for floor nominations as well. Again, self-nominations are permitted.

If you have any questions about this memo or the election process, do not hesitate to contact Dr. Guangyu Wang at Guangyu.Wang@waterboards.ca.gov or (213) 576-6639. Thank you.